

Minutes of the Council Meeting of the council of the R.M. of Willner, No. 253 held at the RM Office in Davidson, SK on Thursday, September 15, 2022 commencing at 1:00 p.m.

Present: Reeve Len Palmer, Councillors Neil Palmer, Ellen Symington, Matt Arend, Martin Cammer, Michael O'Brien, Steven Barlow and CAO Yvonne Goodsman

230/22 Call to Order: Len Palmer: That as a quorum is present this meeting is called to order.
CARRIED UNANIMOUSLY

231/22 Auth: Neil Palmer: That the waiver notice is signed by all councillors and is attached to and forms part of these minutes and further that council authorizes discussion of agenda items and other items as authorized.
CARRIED UNANIMOUSLY

232/22 Meeting: Michael O'Brien: That this meeting in all aspects replaces the regular council meeting that was to be held on Thursday, September 8, 2022.
CARRIED UNANIMOUSLY

233/22 Agenda: Martin Cammer: That the agenda be adopted as amended:
Add under 10) Public Works:
4) SE 13-25-01 W3– tree mulching
5) SW 4-25-3-W3 – rocks in ditch
6) Twp 260 Range Rd 3030 and 3031
7) Range Rd 3011 and Highway #44
CARRIED UNANIMOUSLY

There is no conflict of interest declared at this time regarding agenda items.

234/22 Minutes: Matt Arend: That the minutes of the Council Meeting held on September 8, 2022 at 1:00 p.m. be hereby approved as presented.
CARRIED UNANIMOUSLY

235/22 Minutes: Ellen Symington: That the minute of the council meeting held on August 11, 2022 at 1:00 p.m. be hereby approved as presented
CARRIED UNANIMOUSLY

236/22 Correspond: Michael O'Brien: That the correspondence be acknowledged as received and accepted as presented and be filed.

- Town of Davidson – re: glass recycling
- APAS – Summer update
- Hudson Bay Route Assoc. – Ann. General Meeting Oct. 17/22
- SARM – Message from President
- EXL Canada Lubricants

CARRIED UNANIMOUSLY

Dellene Church attended the meeting at 1:35 pm and left the meeting at 1:55 pm.

237/22 TTP: Neil Palmer: That council authorizes Dellene Church Law Office Inc to proceed with the sale of the following TTP located at PT NW 33-27-01 W3 for the negotiated price of \$6,530.00 to the family of Mr. W. Edwards.
This is to be applied against outstanding municipal and school costs, interest and tax arrears.
Any and all costs that are associated with the transfer will be at the sole responsibility of the purchaser.
Further, Dellene Church Law Office Inc is to ensure there shall be no debt or payments or judgement owing on this property prior to transfer.
Time is of the essence and the transfer is expected to occur prior to October 31, 2022.
CARRIED UNANIMOUSLY

Steven Low attended the meeting at 2:18 pm and presented the Foreman's Report.

238/22 Report: Martin Cammer: That the foreman report be accepted as presented.
CARRIED UNANIMOUSLY

239/22 Tires: Steven Barlow: That council authorize the foreman to order four (4) new tires for CAT 140M Grader at the most economical price.
CARRIED UNANIMOUSLY

240/22 Personnel: Michael O'Brien: That discussion on seasonal employee be deferred to October meeting.
CARRIED UNANIMOUSLY

241/22 Financials: Ellen Symington: That the Accounts Paid, Statement of Financial Activity, Employee Bi-Weekly Payroll Summary for the month of August 2022 be hereby approved and are

attached to and form a part of these minutes.

CARRIED UNANIMOUSLY

- 242/22 A/P:** **Martin Cammer:** That Accounts Payable, Employee Bi-Weekly Payroll Summary, and Council Indemnity for the month of September 2022 be approved for payment and attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 243/22 Fire Ban:** **Matt Arend:** That council will not institute a fire ban at this time. **CARRIED UNANIMOUSLY**
- 244/22 TSS Grant:** **Neil Palmer:** That council has no projects for consideration under Target Sector Support Initiative Grant. **CARRIED UNANIMOUSLY**
- 245/22 Mulching:** **Michael O'Brien:** That council has given consideration to request from land owner of SE 13-25-01 W3 and authorizes Councillor Arend to inform ratepayer that trees in fence line is his responsibility. **CARRIED UNANIMOUSLY**
- 246/22 RipRap:** **Neil Palmer:** That council acknowledges receipt of inquiry regarding riprap along Range Road 3034. **CARRIED UNANIMOUSLY**
- Councillor Barlow left the meeting at 3:20 p.m.**
- 247/22 Mulching:** **Neil Palmer:** That council authorizes Councillor Michael O'Brien and Foreman Steven Low to make arrangements to have trees/brush removed along Twp Rd. 260 between Rge Rd 3022 & Rge Rd 3033 with approval from Willner Elbow Grazing Corporation and Government of Saskatchewan. **CARRIED UNANIMOUSLY**
- Councillor Barlow reattended the meeting at 3:25 p.m.**
- 248/22 Mulching:** **Ellen Symington:** That council authorizes contracting mulcher to perform work in Fall of 2022. **CARRIED UNANIMOUSLY**
- 249/22 Bylaw:** **Matt Arend:** That Bylaw 05/2022 being a bylaw to provide for the municipality to enter into a Fire Agreement with the R.M. of Craik No. 222 be read a first time. **CARRIED UNANIMOUSLY**
- 250/22** **Martin Cammer:** That Bylaw No. 05/2022 being a bylaw to provide for the municipality to enter into a Fire Agreement with the R.M. of Craik No. 222 be read a second time. **CARRIED UNANIMOUSLY**
- 251/22** **Ellen Symington:** That Bylaw No. 05/2022 being a bylaw to provide for the municipality to enter into a Fire Agreement with the R.M. of Craik No. 222 be given a third reading at this meeting. **CARRIED UNANIMOUSLY**
- 252/22** **Michael O'Brien:** That Bylaw No. 05/2022 being a bylaw to provide for the municipality to enter into a Fire Agreement with the R.M. of Craik No. 222 be read a third time and adopted. **CARRIED UNANIMOUSLY**
- 253/22 Vehicle:** **Len Palmer:** That discussion on car sale located on PT NW 33-27-01 W3 be deferred to October meeting. **CARRIED UNANIMOUSLY**
- 254/22 SARM:** **Martin Cammer:** That council acknowledges receipt of SARM Midterm Convention Information. Councillor Symington to potentially attend with all associated costs be paid by the RM of Willner. **CARRIED UNANIMOUSLY**
- 255/22 RMAAS:** **Len Palmer:** That council authorizes Administration to attend the Div. 5 RMAAS Meeting on September 26, 2022 in Saskatoon with all associated costs to be cost shared by RM of Willner, RM of Arm River and RM of Big Arm, provided RM 251 and 252 agree to same. **CARRIED UNANIMOUSLY**
- 256/22 Arrears:** **Neil Palmer:** That the List of Arrears for 2022 be accepted as presented by the Administrator. **CARRIED UNANIMOUSLY**
- 257/22 CTP:** **Matt Arend:** That council authorize the Reeve and CAO to sign the CTP Declaration for 2022. **CARRIED UNANIMOUSLY**

258/22 Election: Ellen Symington: That for 2022 Yvonne Goodsman be appointed Returning Officer, that the Deputy Returning Office of the municipality be Michelle Bublish, and that the Election Clerk be Denise Brecht. Further that the polling place be as follows: Division 1 through 6 inclusive, be at the municipal office in Davidson, SK on the set date ads prescribed by The Municipalities Act. Further staff compensation shall be restricted to their annual salary or hourly rate.

CARRIED UNANIMOUSLY

259/22 Donation: Neil Palmer: That council authorizes supporting the Royal Canadian Legion Saskatchewan Command organization by purchasing the Business Card size advertisement in the Annual Military Service Recognition Book.

CARRIED UNANIMOUSLY

260/22 PBI: Michael O'Brien: That council authorize the Reeve to sign the authorization to appoint Josh Nitz as Licensed Building Official with PBI.

CARRIED UNANIMOUSLY

261/22 Auditor: Len Palmer: That Dudley & Company LLP Chartered Professional Accountants be contracted as auditors for 2022 for an estimate of \$8,000 - \$8,400 for the RM of Willner, No. 253.

CARRIED UNANIMOUSLY

Councillor Barlow left the meeting at 3:53 p.m.

262/22 DED: Matt Arend: That council authorizes Administration to approach Town of Davidson, in the interest of being proactive and as no Dutch Elm Disease is reported at this time, regarding capacity to utilize their landfill in rare circumstances that DED tree(s) need to be destroyed from small acreage owner properties within close proximity to town.

CARRIED UNANIMOUSLY

263/22 Adjourn: Len Palmer: That this meeting be adjourned at 4:09 p.m. and the next meeting of council is scheduled for Thursday, October 13, 2022 at 1:00 p.m. in the R.M. Office, Davidson, Sask.

CARRIED UNANIMOUSLY

Reeve

Administrator